## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 16, 2011

The Board of Public Works & Safety met in regular session on Tuesday, August 16, 2011 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Steve Gochenour Absent: Mayor Armstrong

Steve Gochenour made a motion for approval of the August 9, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve an Agreement for Administrative Subdivision Plat Development for Parcels 37, 39 and 48 located on 17<sup>th</sup> Street and Parcel 31on Rocky Ford Road. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve the Notice to Bidders for the Roundabout Improvement Design #10-08. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve Westbrook Major Subdivision Phase 1 subject to final approval of the construction plans by the Planning and Engineering Departments. Steve Gochenour made a motion to approve the request contingent on the final approvals. Judy Jackson seconded the motion. Motion passed unanimously

Jeff Bergman, Planning Director, requested the Board approve a Subdivision Improvement Agreement between the City of Columbus, Indiana and Westbrook TL Development, LLC for the Westbrook Major Subdivision Phase 1. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested Board approval of a Downtown Banner Program Application for the Columbus Regional Hospital Foundation from August 21, 2011 through September 18, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Trena Carter with ARa requested the Board approve a Small Business Loan Program with the City of Columbus and Kimberly J. Mills (Workplace Occupational & Wellness, Inc.). Steve Gochenour made a motion to approve the request contingent on accounts receivables, along with the inventory, be added as additional collateral for the loan. Judy Jackson seconded the motion. Motion passed unanimously.

Carrie Riley with ARa, requested the Board approve the bid from **Richmond Guttering Company for \$27,744.00 for the Sycamore Place Project**. This bid was opened and taken under advisement by the Board on August 9, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Carrie Riley requested the Board approve the following bids for the **rehabilitation of six rental homes** owned by the Columbus Housing Authority. They are as follows:

| 1902 Union                   | <b>Mann Contractors</b>    | \$18,340.00 |
|------------------------------|----------------------------|-------------|
| 1826 Newton Street           | <b>Ozol's Construction</b> | 8,500.00    |
| 1604 18 <sup>th</sup> Street | <b>Ozol's Construction</b> | 5,200.00    |
| 4765 Timbercrest-Furnace     | ICS                        | 1,900.00    |
| 4765 Timbercrest-Roof        | <b>Royalty Roofing</b>     | 4,897.00    |
| 505 Willow                   | ICS                        | 1,960.00    |
| 4212 25 <sup>TH</sup> Street | ICS                        | 1,960.00    |

These bids were opened and taken under advisement by the Board on August 9, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following properties:

| 1526 Sycamore Street | Owners: Bruce C. & Jeanette M. Otte  |
|----------------------|--------------------------------------|
| 1021 Pearl Street    | Owners: Robert D. & Kathy J. Freeman |

The property owners have been notified by regular mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following properties:

| 1619 McClure Road      | Owner:  | Melissa L. Reed                    |
|------------------------|---------|------------------------------------|
| 132 Cleveland Street   | Owner:  | Timothy H. Ogle                    |
| 3310 Central Avenue    | Owner:  | Fannie Mae                         |
| 2233 Washington Street | Owners: | Sadioluwa G. & Tiffany M. Ayankoya |
| 2117 Home Avenue       | Owners: | Gerald A. & Janice K. Hooker       |
| 1830 Union Street      | Owners: | David L. & Dustie L. Doty          |
| 1517 Chestnut Street   | Owners: | Travis M. & Brook E. Mouser        |
|                        |         |                                    |

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Director, requested the Board approve a TAC strategic plan for wireless improvements to Donner, City Hall and the Hamilton Center from Logicalis. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Luann Welmer, Accounts Payable Clerk, requested the Board approve two (2) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

|         | Presiding Officer |
|---------|-------------------|
|         | Member            |
|         | Member            |
| Attest: |                   |